



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 6, 2010

9:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)

1. Resolution approving a cost sharing agreement with Nucor Steel Memphis, Inc., as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on May 20, 2010

9:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Strickland)

1. Appointments to the Memphis and Shelby County Center City Commission
2. Reappointment to the Memphis and Shelby County Center City Commission
3. Resolution to revise the Tuition Reimbursement Program by reducing the funding level given to employees for FY 2011 from up to \$5,000.00 per employee to up to \$1,400.00 per employee currently enrolled in the program

10:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY 2011 Capital Improvement Budget by transferring an allocation of \$275,000.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers project number SW02001 to Install CIPP Annual 2010, project number SW02084 to repair/rehab existing damaged sanitary sewer pipe using CIPP process, and appropriating \$275,000.00 funded by Sewer Revenue Bonds for Install CIPP Annual 2010; project number SW02084 for a construction contract with Insituform Technologies, Inc.
2. Resolution amending the FY 2011 Capital Improvement Budget by transferring an allocation of \$6,961,162.00 funded by G.O. Bonds – General from Asphalt Paving, project number PW01040 to Asphalt Paving FY 11, project number PW01229, and appropriating \$6,961,162.00 funded by G.O. Bonds – General for Asphalt Paving FY 2011, project number PW01229 for paving done by City employees
3. Resolution amending the FY 2011 Capital Improvement Budget by transferring an allocation of \$700,000.00 funded by G.O. Bonds – General from Street Lighting, project number PW10093 to Street Lighting FY 2011, project number PW01230, and appropriating \$700,000.00 funded by G.O. Bonds – General for Street Lighting FY 2011, project number PW01230 to reimburse Memphis Light, Gas and Water for costs incurred in connection with servicing, replacing and removing expressway street light poles
4. Resolution requesting a Request for Proposal be issued for development opportunities at the Poplar/White Station Branch Library
5. Discussion of the 50/50 split in connecting sewers

10:30 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution requesting that the City review outsourcing opportunities for community centers
2. Resolution amending the FY 2011 CIP Budget by appropriating \$11,900,000 funded by G.O. Bonds to the Fairgrounds Public Green Space Project, Phase I, CD01085

11:00 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Resolution changing eligibility requirements for the Utility Assistance Program

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution amending the FY 2010 Operating Budget by accepting and appropriating HUD Shelter Plus Care grant funds to SHIELD, Inc.
2. Resolution amending the FY 2010 Operating Budget by accepting and appropriating HUD Shelter Plus Care grant funds to by Friends for Life, Inc.
3. Resolution amending the FY 2010 Operating Budget by accepting and appropriating HUD Shelter Plus Care grant funds to Case Management, Inc.

Noon Lunch

12:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. Resolution to accept grant funds in the amount of \$3,600.00 from the Tennessee Historical Commission for the Memphis Landmarks Commissioner Training to send at least 6 Commissioners and/or staff to the National Alliance of Preservation Commissions Forum 2010 National Conference, and amending the FY 2010 Operating Budget to establish and appropriate grant funds and matching funds in the amount of \$2,400.00
2. UV10-08 Mississippi Boulevard and South Parkway East
3. Z10-105 Jackson Avenue and Hemingway Avenue
4. Resolution approving the Fischer Steel Area Plan as an advisory document

1:00 p.m. **EDUCATION COMMITTEE**
(Chairman Halbert)

1. Referendum Ordinance regarding school funding

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Discussion of Beale Street

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.